



Redevelopment Commission

DATE: Tuesday, January 3, 2017
TIME: 4:30 p.m. (local time)
PLACE: Council Chambers
Greenwood City Center Building
300 South Madison Avenue
Greenwood, IN 46142

MEETING AGENDA

- I. Call To Order**
- II. Roll Call**

ORGANIZATIONAL ITEMS

III. Annual Organizational Matters

- A. Swearing in of Commissioners
- B. Verification that Fiduciary Bonds are in Place
- C. Election of Officers
- D. Annual Conflicts of Interest Disclosures

IV. Approval of Minutes

- A. Regular Meeting – December 13, 2016

V. New Business

- A. Annual Compliance Report Presentation by Neovia Logistics Services, LLC
- B. Resolution 2017-02 – A Resolution approving an Application for Property Tax Deductions for Certain Real Property located within the Greenwood Eastside Economic Development Area as Amended (Dermatology Inc. d/b/a Mid

In accordance with the Americans with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Mark Richards, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142. Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Richards. Please allow at least two business days to arrange for accommodations.

America Pathology Services)

- C. Resolution 2017-03 – A Resolution approving an Application for Property Tax Deductions for Certain Real Property located within the Greenwood Eastside Economic Development Area as Amended (Scannell Properties #293, LLC)
- D. Resolution 2017-01 – Redevelopment Commission Additional Appropriation
(PUBLIC HEARING)
- E. Consideration of New Form of Tax Abatement Application Packet
- F. Consideration of Changes to Commission Procedures Resolution 2017-04
Adopting certain Rules and Procedures for Meetings and Delegating Authority to Officers to Sign Approved Contracts
 - 1) Two Meeting Rule
 - 2) Officer Authorizations

VI. Old Business

- A. Consideration of Amendment to Professional Services Agreement with Rundell Ernstberger Associates for the Pleasant Creek Trail Project

VII. Department Reports

- A. Corporation Counsel – Krista Taggart
- B. RDC Attorney – Stephen Watson
- C. City Engineer – Mark Richards
- D. City Controller – Jody Long
- E. Mayor

VIII. Claims Docket

- A. January 2017 Claims Docket

IX. Any other business to come before the Commission

X. Adjournment

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